

REQUEST FOR COURT ACTION / DIRECTION

TO: JAMES MOLINELLI OFFENSE: FRAUDS AND SWINDLES, 18 USC  
Miscellaneous Clerk 1341

ORIGINAL SENTENCE: THREE (3) YEARS  
SUPERVISED RELEASE

FROM: BRETT J. HALEM SPEC. CONDITIONS: RESTITUTION \$8,322.00  
U.S. Probation Officer FINE \$1,000.00

AUSA: TANYA DAVIS WILSON(MDFL)

RE: YOSI LAPID  
Docket # 6:05-CR-212-ORL-  
22KRS

**07 CRIM 377**

DATE OF SENTENCE: NOVEMBER 6, 2006

DATE: April 23, 2007

ATTACHMENTS: PSI JUDGMENT PREVIOUS REPORTS  
VIOLATION PETITION

REQUEST FOR: WARRANT\_\_\_\_ SUMMON \_\_\_\_ COURT DIRECTION X

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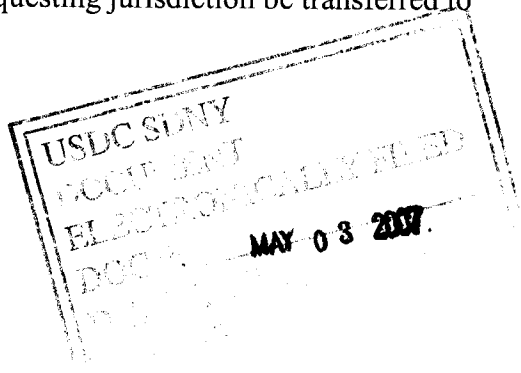
**TRANSFER OF JURISDICTION**

Reference is made to the above-mentioned offender who, on November 6, 2006, was sentenced by the Honorable Anne C. Conway, U.S. District Judge, Middle District of Florida as indicated above.

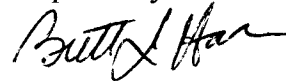
On November 6, 2006, the offender began his supervised release term in this district due to his residency in the Southern District of New York.

The purpose of this correspondence is to request that jurisdiction be transferred to Southern District of New York. On March 26, 2007, the Honorable Anne C. Conway, USDJ, MDFL, agreed to a transfer of jurisdiction and executed Probation Form 22(attached).

In light of the aforementioned circumstances, we are requesting jurisdiction be transferred to this district.



Respectfully submitted,



Brett J. Halem  
U.S. Probation Officer  
(212)805-5121

Approved By: \_\_\_\_\_



4/24/07

Paul Wodeshick      Date  
Supervising U.S. Probation Officer